Poly Medicure Limited

Regd. Office: 232-B, 3" Floor, Okhla Industrial Estate,

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CIN: L 40300DL1995PLC066923



Date: 01st June, 2022

Scrip Code: - 531768

Scrip Code:- POLYMED

The Manager, BSE Limited, Department of Corporate Services, Phirozee Jeejeebhoy Towers, Dalal Street, Mumbai- 400001.

The Manager National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1-Block-G Bandra Kurla Complex, Bandra(E), Mumbai-400051.

Subject: Intimation of lost share certificate/issue of duplicate share certificate

Ref: Compliance of Regulation 39(3) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Under Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that we have received letter regarding loss of share certificates and requesting the Company for issue of duplicate share certificates, from following shareholder:

NAME	FOLIO NO.	ST. CERT	END. CERT	ST. DIST	END. DIST	SHARES
ANITA RANI	0003074	00000058	00000058	000359805	000363804	4000

Kindly take a note of the same for your further needful and oblige us.

Thanking You,

Yours Sincerely

For Poly Medicure Limited

Avinash Chandra Company Secretary

> Works: Plot No.104-105 & 115-116, Sector-59, HSIIDC Industrial Area, Ballabgarh, Faridabad - 121004, Haryana (INDIA) T: +91-129-3355070, 4287000, F: +91-129-2307007, 2309102